

MEMORANDUM

Agenda Item No. 7(F)(2)(B)


TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution declaring 30
bicycles surplus and
authorizing their donation

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(F)(2)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7 (F) (2) (B)
9-9-03

RESOLUTION NO. _____

RESOLUTION DECLARING 30 BICYCLES SURPLUS AND
AUTHORIZING THEIR DONATION TO TROOP 654 OF THE
BOY SCOUTS OF AMERICA, SOUTH FLORIDA COUNCIL

WHEREAS, the bicycles described below are owned by Miami-Dade County; and

WHEREAS, the bicycles are unclaimed property held by the Miami-Dade Police
Department; and

WHEREAS, Troop 654 of the Boy Scouts of America, South Florida Council ("Donee")
desires to recondition the bicycles for donation to underprivileged citizens of Miami-Dade
County; and

WHEREAS, the Donee is a private not for profit organization as defined in Section
273.01(3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of
Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in
Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with
the requirements of Section 2-11.2.1, by offering the bicycles to other Miami-Dade County
Agencies, none of which accepted; and

WHEREAS, the bicycles are eligible for donation under Section 274.05 of the Florida
Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board declares the following bicycles, with the listed residual
value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes,
and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>Condition</u>	<u>Est. Value</u>
30 Misc. Bicycles	Fair	\$600

Section 2. This Board authorizes donation of the bicycles to the Donee. The Donee shall be responsible for any and all costs of transferring the bicycles. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Mariela Martinez-Cid